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Official Public Records

Tarrant County Texas

2009 Sep 01 09:20 AM

Fee: \$ 20.00

D209234167*Suzanne Henderson*

Submitter: SIMPLIFILE

2 Pages

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Electronically Recorded
Chesapeake Operating, Inc.

AMENDMENT TO OIL AND GAS LEASE**L 0 2 3 3 5 9 9**

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 19th day of November, 2006, by and between Kenneth R. Boucher, Jr., as Lessor, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Paid Up Oil and Gas Lease in Document Number D207016314 in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

0.23 acres of land, more or less, being Block 7, Lot 6, of the Woodland Springs Addition, an addition to the City of Arlington, Texas, being more particularly described by metes and bounds, in that certain Plat recorded in Volume 388-203, Page 52, of the Plat records of Tarrant County, Texas.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address is P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend the Primary Term of said Lease.

Now Therefore, the undersigned do hereby delete all references to three (3) in paragraph 2 of said Lease and in its place to hereby insert four (4) so that the primary term of the lease is four (4) years.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 13th day of August, 2009, but for all purposes effective as of November 19, 2006.

LESSOR

Kenneth R. Boucher Jr.
Jessica Boucher

By: Kenneth R. Boucher Jr.

By: Jessica Boucher

D209234167

ASSIGNEE

Chesapeake Exploration, L.L.C.,
an Oklahoma limited liability company

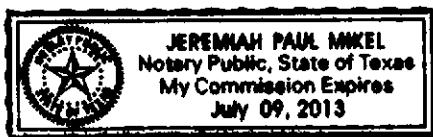
By:

~~Henry J. Hood, Sr. Vice President—Land
and Legal and General Counsel~~

3v 169

THE STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 13th day of August,
2009, by Kenneth R. Boucher Jr. and wife, Jessica Boucher.



~~Notary Public, State of Texas~~

Jeremiah A. Mike /

(printed name)

**(Stamp/Printed Name of Notary
and Date Commission Expires)**

THE STATE OF Oklahoma \$
COUNTY OF Oklahoma \$

This instrument was acknowledged before me on the 25th day of August, 2009, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.



**(Stamp/Printed Name of Notary
and Date Commission Expires)**

Notary Public, State of OK

Elizabeth Christensen
(printed name)

(printed name)

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154